MINUTES OF THE IRON RAIL COMMISSION MEETING~ Monday-June 6th, 2005 HELD at the JOINT LIBRARY

Present: Charlie Thibeault, Tara Rand, Bill Hidden, Albie Dodge & Jim Perkins

The meeting was called to order at 7:00 pm and the minutes from the previous meeting were accepted.

We opened the meeting and discussed Charlie's announcement to resign as Chair of the IRC effective June 30th. Charlie's leadership, dedication and friendship will be greatly missed by all on the IRC, as we have all had the pleasure of working with him for many years. We wish him all of the best with his future endeavors and thank him for all he has done for the IR property, IRC and the Town of Wenham. Charlie will be missed by all and graciously encouraged us to call him should we need his assistance in any way. Thank you, Charlie!!

Invoices:

The following	invoices were approved for payment:
\$11.00	IRG-reimbursement for electric-barn
\$54.80	Town of Wenham-Water Dept.
\$76.48	NESCO
\$336.00	Lynn Ladder & Scaffolding Company
\$31.60	Dawson's Hardware
\$107.60	Matthew Thibeault
\$872.00	Industrial Boiler & Mechanical Services Company

Rents:

There is a new 3rd floor tenant, Wilson Architectural as of July 1, 2005. The previous tenant left on June 22rd and cleaned up their leased area thoroughly upon leaving.

Soccer:

See below

Budget:

See below

Mise:

-On Monday the 13th @ 7:30 am members of the IRC/Bike Path Committee/DPW/HWYS & Selectmen walked the soccer fields along where the new woodland trail is proposed. Charlie & Bill had walked the property previously.

-Albie met Americlean Window Company on 6/8 and confirmed for them what windows in the main building were to be washed. The cost for their services was \$600.00.

- -Tara gratefully reports that the DPW graded and planted grass seed along the disturbed lawn areas on Rubbly Road where the new sidewalks were placed earlier in the year. A heartfelt thank you is extended to the Selectmen/Town Administrator & DPW for ensuring that the properties, including hers at #18, were restored accordingly.
- -Charlie informed us that he has rec'd numerous calls to thank him for his service on the IRC throughout the years.
- -Charlie waited for over 1 hour for the boiler folks to show up for a scheduled meeting with him...they never did.
- -Letter rec'd from Senior Care Organization out of Gloucester who may be interested in the future to take over the management of the building. They are a not for profit agency. Charlie walked the property with them. Currently, there is no interest from the Town for their services.
- -John Pedra, owner of Beacon Electric and new tenant in the old Firm Up Fast gym space, is interested in total management of the IR property. The idea is being explored by the Town and IRG, their LL. IRG & the Town will present their ideas to us once established.
- -Matthew continues to maintain/upkeep the grounds along with the DPW. Dan Lynch-DPW has completed about 80% of the clean-up around the parking area/potholes.
- -Gordon College is reportedly looking for funding for their new fields.
- -June 21 & 22 the Cub Scouts have requested the use of the barn which was approved unanimously by the IRC.
- -The Wenham Police called Charlie @ 1:00 am on 5/23/05 as the barn door was found unlocked. The door was relocked and the lights were also turned off in the main building -3rd floor.
- -Charlie reported that Dean of Industrial Boiler still owes us a thermostat in Provost Personal Training's leased area.

Respectfully submitted on 7/20/05 via email by *Tara K. Rand*-Committee Member 781-771-2266 (cell) or 781-729-4001 (work)

Our next meeting will be on Monday-July 11th, 2005 in the Joint Library, attendance is welcome.

(NOTE: Any errors and/or omissions in these minutes were not intentional.)